

**UNITED STATES DISTRICT COURT**  
**NORTHERN DISTRICT OF TEXAS**  
**DALLAS DIVISION**

JUDGE: DAVID L. HORAN		
DEPUTY CLERK: Vila Fisher		COURT REPORTER/TAPE NO: FTR
LAW CLERK:		USPO/PTSO:
INTERPRETER:		COURT TIME: <u>3 mins.</u>
A.M.	P.M.	DATE: September 18, 2015

☐ MAG. NO.                      ☐ DIST. CR. NO. 3:15-mj-00677-BN

USDJ Magistrate Judge David L Horan

UNITED STATES OF AMERICA

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§

Camille Spanko, AUSA

v.

\_\_\_\_\_ ☐

JENNIFER LYNN DOUGHERTY (1)

Sam Ogan ☐

COUNSEL FOR DEFENDANTS APPT – (A), Retd – (R), FPD – (F)

- ☒ INITIAL APPEARANCE   ☐ IDENTITY   ☐ BOND HEARING   ☐ PRELIMINARY HEARING  
☐ DETENTION HEARING   ☐ COUNSEL DETERMINATION HEARING   ☐ REMOVAL HEARING   ☐ EXTRADITION HEARING  
☐ HEARING CONTINUED ON \_\_\_\_\_ CASE NO. \_\_\_\_\_ ☐ OTHER DISTRICT   ☐ DIVISION  
☒ DATE OF FEDERAL ARREST/CUSTODY: 09/18/2015   ☐ SURRENDER \_\_\_\_\_ ☐ RULE 5/32   ☐ APPEARED ON WRIT  
☐ DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES   ☐ PROBATION/SUPERVISED RELEASE VIOLATOR  
☐ DEFT FIRST APPEARANCE WITH COUNSEL.  
☒ DEFT   ☐ MW (MATERIAL WITNESS) \_\_\_\_\_ APPEARED ☒ WITH   ☐ WITHOUT COUNSEL  
☒ REQUESTS APPOINTED COUNSEL.  
☒ FINANCIAL AFFIDAVIT EXECUTED.  
☒ ORDER APPOINTING FEDERAL PUBLIC DEFENDER.  
☐ PRIVATE COUNSEL APPOINTED \_\_\_\_\_  
☐ DEFT HAS RETAINED COUNSEL \_\_\_\_\_  
☐ ARRAIGNMENT SET   ☒ DETENTION HEARING SET 9/23/15 @ 2pm before Jg. Stickney  
☒ PRELIMINARY HEARING SET 9/23/15 @ 2pm   ☐ BOND HEARING SET \_\_\_\_\_  
☐ COUNSEL DETERMINATION HEARING SET \_\_\_\_\_  
☐ IDENTITY/REMOVAL HEARING SET \_\_\_\_\_  
☐ BOND   ☐ SET   ☐ REDUCED TO \$ \_\_\_\_\_   ☐ CASH   ☐ SURETY   ☐ 10%   ☐ PR   ☐ UNS   ☐ 3RD PTY   ☐ MW  
☐ NO BOND SET AT THIS TIME, \_\_\_\_\_ DAY DETENTION ORDER TO BE ENTERED.  
☒ ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.  
☐ ORDER OF DETENTION PENDING TRIAL ENTERED.  
☐ DEFT ADVISED OF CONDITIONS OF RELEASE.  
☐ BOND EXECUTED   ☐ DEFT   ☐ MW RELEASED   ☐ STATE AUTHORITIES   ☐ INS  
☒ DEFT   ☐ MW REMANDED TO CUSTODY.  
☐ DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.  
☐ WAIVER OF   ☐ PRELIMINARY HEARING   ☐ RULE 5/32 HEARING   ☐ DETENTION HEARING  
☐ COURT FINDS PROBABLE CAUSE   ☐ ID   ☐ PC.  
☐ DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.  
☐ GOVERNMENT TO NOTIFY FOREIGN CONSULAR.  
☐ REMARKS: \_\_\_\_\_